

07-23-85 TUESDAY, JULY 23, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Invocation by Rabbi Joseph Feinstein, Assistant Director,
Bureau of Jewish Education of the Jewish Federation Council
(3).

Pledge of Allegiance led by James Congdon, Adjutant, Panorama
City Post No. 817, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

07-23-85.1 70 S-1.

Director of Health Services' recommendation: Approve agreement with Hayt, Hayt and Landau, A Law Partnership, to provide Medi-Cal resource development and recovery services on a six-month pilot basis at LAC/USC Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT DIRECTOR OF HEALTH SERVICES TO INCREASE THE FIELD SERVICES BY 2.0 FINANCIAL PATIENT SERVICES WORKERS ON A TRIAL BASIS, FOR SIX MONTHS, IN ORDER TO PROVIDE COMPARISON OF EFFECTIVENESS BETWEEN COUNTY AND THE CONTRACTOR

11:50 o'clock a.m.

07-23-85.2 71

Presentation of scroll to Paul A. Netzel, as arranged by Supervisor Hahn.

Presentation of plaque to Joan Price Winser, Consul General of Canada, as arranged by Supervisor Edelman.

Presentation of scroll to Albert A. Dorman, as arranged by Supervisor Edelman.

Presentation of scroll to Farhad Fred Bakshandeh and Ralph's Grocery Company for their participation in the Sundowner Program, as arranged by Supervisor Edelman.

Presentation of scroll to Maryellen Wilson, El Segundo Sister City Queen and Jenny L. Hicks, El Segundo Sister City Princess, as arranged by Supervisor Dana.

07-23-85.3 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

07-23-85.3.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

James F. Bale+, Judicial Procedures Commission

Supervisor Hahn

Betty Clark+, Los Angeles County Institutional
Inspection Commission

Mary P. Fisher+, Building Rehabilitation Appeals
Board

Constantina L. Guerrero+, Los Angeles County
Committee on Affairs of the Aging

Barry J. Holliday+, Los Angeles County Commission on
Disabilities

Kay Iizuka+, Department of Arboreta and Botanic
Gardens Board of Governors

Eula Jordan+, Los Angeles County Institutional
Inspection Commission

Supervisor Edelman

Richard S. Volpert+, Los Angeles County Museum of
Natural History Board of Governors

Supervisor Dana

Jack Baker+, Charles D. Barker+, Sid Bernstein+,
Dwight Crum+, Gordon M. Curtis, Jr.+,
Ellen Hurley Goetz+, Gary W. Hooper+, ,
Norman P. Miller+, and Philip M. Parlett+, Los Angeles
County Beach Advisory Committee

Julie Heinsheimer, Department of Arboreta and
Botanic Gardens Board of Governors

Joe Saucedo+, Long Beach Comprehensive Health Center
Corporation

Michaelene D. Wagner+, Los Angeles County Board of
Education

07-23-85.3.2 3 2.

Recommendation as submitted by Supervisor Hahn: Waive fees for the use of Patriotic Hall by the Statue of Liberty/Ellis Island Foundation for its "Liberty Week" celebration from October 25-27, 1985. APPROVE

07-23-85.3.3 4 3.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of August 11-18, 1985 as "Remember Our Heroes Week" to coincide with the City of Hawthorne's weeklong observance of American veterans. APPROVE

07-23-85.3.4 5 4.

Recommendation: Request each agency for which the Board is the code reviewing body to adopt the County's amended Model Conflict of Interest and Disclosure Code and authorize the Executive Officer to receive and file said amended codes as they are adopted. APPROVE

07-23-85.4 ADMINISTRATIVE OFFICER 5 - 14 (Committee of Whole)

07-23-85.4.1 6 5.

Recommendation: Approve and instruct Chairman to sign agreement with LRT Group, Inc., to develop and provide work simplification training. APPROVE

07-23-85.4.2 93 6.

Recommendation: Approve and instruct Chairman to sign resolution specifying the amount of property tax revenue to be transferred as a result of annexation of three parcels of Playa Vista area to the City of Los Angeles. CONTINUE ONE WEEK (7-30-85)

07-23-85.4.3 75 7.

Report and recommendations on proposed changes in the Federal Income Tax Laws. NOT APPROVED; BOARD ORDERED THAT COPIES OF THE CHIEF ADMINISTRATIVE OFFICER'S REPORT BE SENT TO THE OFFICE OF MANAGEMENT AND BUDGET, LOS ANGELES COUNTY CONGRESSIONAL DELEGATION, SECRETARY OF THE TREASURY, JAMES A. BAKER, SENATOR WILLIAM BRADLEY AND CONGRESSMAN RICHARD GERHARDT AND CONGRESSMAN JACK KEMP, TO INFORM THEM ABOUT THE SPECIFIC EFFECT OF THE PROPOSED TAX REFORM ON LOS ANGELES COUNTY (Supervisor Schabarum voted no on this item)

07-23-85.4.4 89 8.

Report and recommendations on Immigration Reform Legislation; also Supervisor Schabarum's alternative recommendations for immigration reform. CONTINUE ONE WEEK (7-30-85)

07-23-85.4.5 7 9.

Report and recommendations on Interim Financing of Museum of Art Additions. APPROVE

07-23-85.4.6 8 10.

Recommendation: Authorize special sixth step placement for Alan Terakawa, Deputy County Counsel, Office of the County Counsel. APPROVE

07-23-85.4.7 9 11.

Recommendation: Authorize advance step recruitment for mental health psychiatrists assigned to jail facilities. APPROVE

07-23-85.4.8 93 12.

Recommendation: Approve Civil Service reclassifications, to be operative September 1, 1985. CONTINUE ONE WEEK (7-30-85) (Relates to Agenda Nos. 82 and 83)

07-23-85.4.9 86 13.

Recommendation: Adopt resolution implementing the Early Separation Program for the Department of Parks and Recreation; delete position from the budget upon early separation of incumbent and that the number of management positions not be increased without Board approval; also instruct Chief Administrative officer to report on the actual savings generated by said plan and to recommend an allocation of such savings.
APPROVE

07-23-85.4.10 10 14.

Recommendation: Approve attendance by employees at training courses.
APPROVE

07-23-85.5 ARBORETA AND BOTANIC GARDENS 15 (1)

4-VOTE

07-23-85.5.1 11 15.

Recommendation: Accept donation from the California Arboretum Foundation, in amount of \$39,000, to repair interior roads, other asphalted areas and main parking lot at State and County Arboretum. ACCEPT WITH THANKS; ALSO APPROPRIATION ADJUSTMENT -- \$39,000

07-23-85.6 ASSESSOR 16 (2)

07-23-85.6.1 12 16.

Recommendation: Adopt resolution requiring any public entity owning real property in Los Angeles County to report to the Assessor within 60 days the creation, extension, sublease, assignment, or termination of possessory interests in such property. ADOPT

07-23-85.7 AUDITOR-CONTROLLER 17 (4)

07-23-85.7.1 13 17.

Recommendation: Approve contract with Deloitte Haskins and Sells, in amount not to exceed \$3,500, for provision of financial audit of the Local Transportation Fund. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.8 COMMISSION FOR CHILDREN'S SERVICES 18

07-23-85.8.1 14 18.

Recommendation: Receive and file Second Progress Report. REFER TO DEPARTMENT OF CHILDREN'S SERVICES FOR REVIEW AND REPORT

07-23-85.9 COMMISSION FOR WOMEN 19

07-23-85.9.1 15 19.

Recommendation: Endorse the First Annual Awards Program and 10th Anniversary Celebration, to be held October 7, 1985, in the Blue Ribbon Room of the Dorothy Chandler Pavilion. APPROVE

07-23-85.10 COMMUNITY AND SENIOR CITIZENS SERVICES 21 (4)

07-23-85.10.1 16 20.

Recommendation: Accept additional Summer Youth Employment Training program funding allocation, in amount of \$480,401, from the State Employment Development Department and approve adjustments to 1985 Summer Youth Employment Training Program Plan. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.11 COUNTY COUNSEL 22 (Committee of Whole)

07-23-85.11.1 17 22.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE TRACT MAP NOS. 35351-(1), 39679-(1), 43130-(1) AND NON-CONFORMING USE AND STRUCTURE REVIEW CASE NO. 249-(5) AND REVOCATION CASE NO. 87-(5)

07-23-85.12 DATA PROCESSING 23 (5)

07-23-85.12.1 18 23.

Recommendation: Approve agreement with Touche Ross and Co., in amount of \$150,000, for a Strategic Level Technology Information Systems Plan.
APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.13 ECONOMIC DEVELOPMENT CORPORATION 24 (1)

07-23-85.13.1 87 24.

Recommendation: Adopt resolution authorizing the transfer of \$3,775,000, from the County's 1985 Private Activity Bond Limit, to the Industrial Development Authority for the Scanray Corporation Project, Long Beach (4). ADOPT (Relates to Agenda No. 85)

07-23-85.14 FACILITIES MANAGEMENT 25 - 31 (1)

07-23-85.14.1 90 25.

Recommendation: Approve amendment to architect/engineer agreement with Armet, Davis, Newlove, AIA, Architects, for a fee in amount not to exceed \$72,000, for necessary office alterations for Department of Public Administrator/Guardian, Hall of Records, 320 W. Temple St., Los Angeles (3), Specs. 4482, C.P. 68477. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

07-23-85.14.2 93 26.

Recommendation: Approve four-year agreement with Servicemaster Management Services Corp., in amount of \$615,093.60, to provide custodial and related

services at the Criminal Courts Building (3), effective August 1, 1985 through July 31, 1989; also make finding that services for said facility can be performed more economically by an independent contractor. CONTINUE ONE WEEK (7-30-85)

07-23-85.14.3 19 27.

Recommendation: Approve three-year renewal of lease with Isabel A. Poe, at a monthly rental rate of \$1,200, for office and parking space for the Public Library Department, 20562 Arrow Hwy., Charter Oak (1), for the period of July 1, 1985 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.14.4 20 28.

Recommendation: Approve five-year extension of permit agreement with Pacific Bell, at a monthly rental rate of \$80, to provide radio coverage for the Sheriff's Station from the Dakin Peak Radio Site, Catalina Island, Avalon (4), for the period of June 3, 1985 through June 2, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.14.5 21 29.

Recommendation: Approve architect/engineer agreement with RTA, Architects and Planners, in amount not to exceed \$264,575, for the preparation of construction documents for the Food Services Building at Peter Pitchess Honor Rancho, Saugus (5), Specs. 4504, C.P. 69485. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

07-23-85.14.6 22 30.

Recommendation: Award contract to Montgomery Elevator Co., in amount of \$339,380, for modernization of four elevators at the Los Angeles County Courthouse. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.14.7 23 31.

Recommendation: Award contract to Terra-Cal Construction, Inc., in amount of \$152,300, for General Development of Newhall County Park, Newhall (5), Specs. 4480, C.P. 68956 and 69164; also authorize \$9,000 for change orders and unit price work, \$1,000 for soil testing. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

07-23-85.15 FORESTER AND FIRE WARDEN 32 (2)

07-23-85.15.1 24 32.

Recommendation: Approve agreement with County of Orange, at no cost to County, for exchange of Fire Protection and Rescue Services-Automatic Aid/Initial Action. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.16 HEALTH SERVICES 33 - 36 (5)

07-23-85.16.1 91 33.

Recommendation: Approve Claim Form and Billing requirements document, and authorize Director to offer it to qualified physicians who provide services in hospitals contracting with County for provision of emergency and overflow hospital services. APPROVE

07-23-85.16.2 25 34.

Recommendation: Authorize Chief Administrative Officer to waive, on a case-by-case basis, the requirement that private physicians using County medical facilities, obtain medical malpractice insurance coverage which names the County of Los Angeles as an additional insured party. APPROVE

07-23-85.16.3 26 35.

Recommendation: Approve amendment to agreement with Pinkerton's, Inc., in amount of \$72,955, to provide increased security staffing to meet requirements at the new Olive View Medical Center, effective August 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.16.4 27 36.

Recommendation: Approve amendment to agreements, with SmithKline Clinical Laboratories, Inc., in total amount of \$906,000, to provide for continuation of overflow general medical laboratory tests at various County health facilities, for the period of May 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.17 MENTAL HEALTH 37 (3)

07-23-85.17.1 28 37.

Recommendation: Approve renewal agreement with Orange County, in amount not to exceed \$20,000, for Los Angeles County to provide the services of Patients' Rights Advocate for Probable Cause Hearings mandated by AB 3454 to Orange County patients at Metropolitan State Hospital, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.18 PROBATION 38 - 39 (4)

07-23-85.18.1 29 38.

Recommendation: Approve contract with Inglewood Unified School District, in amount of \$20,925, for Department to provide services for Project H.O.P.E., for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.18.2 30 39.

Recommendation: Accept donation from S.T.S. Graphics of 1,732 Ocean Pacific Tee Shirts, valued at \$8,660. ACCEPT WITH THANKS

07-23-85.19 PUBLIC WORKS 40 - 72 (5)

4-VOTE

07-23-85.19.1 40.-43.

Recommendation: Authorize Aid to Cities, Select System of Streets, appropriations for the following: ADOPT

07-23-85.19.2 31 40.

City of Glendale (5), in amount of \$223,599

07-23-85.19.3 32 41.

City of La Habra Heights (1), in amount of \$13,062

07-23-85.19.4 33 42.

City of Lancaster (5), in amount of \$205,954

07-23-85.19.5 34 43.

City of Pico Rivera (1), in amount of \$59,307

07-23-85.19.6 44.-45.

Recommendation: Request jurisdiction for the following: ADOPT

07-23-85.19.7 35 44.

Covina Hills Rd., west of Rancho La Carlota Rd., City of Covina (1)

07-23-85.19.8 36 45.

Del Amo Blvd. at Santa Fe Ave., et al., City of Carson (2 and 4)

3-VOTE

07-23-85.19.9 37 46.

Recommendation: Approve cooperative agreement with City of Hawthorne, at an estimated cost of \$30,000, to resurface 135th St., from Yukon Ave. to Crenshaw Blvd., Hawthorne (2). APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.19.10 38 47.

Recommendation: Authorize payment to Nick Didovic Construction Co., in amount of \$74,700, for extra work caused by unanticipated bedrock,

extra-thick asphaltic concrete pavement, and underlying concrete pavement on Ventura Blvd. and Del Valle St., Shoup Drain, Unit 2, Woodland Hills area (5). APPROVE

07-23-85.19.11 48.-52.

Recommendation: Adopt plans and specifications for the following projects; set August 20, 1985 for bid opening: APPROVE AND ADVERTISE

07-23-85.19.12 39 48.

CC 2679N (CDP), resurfacing and reconstruction of pavement on 6th St., et al., vicinity of Newhall (5)

07-23-85.19.13 40 49.

CC 2913N, construction of storm drain on Ball Ave., vicinity of Carson (2)

07-23-85.19.14 41 50.

CC 2939N (URBAN), resurfacing of pavement on Marine Ave., from Sepulveda Blvd. to Aviation Blvd., City of Manhattan Beach (4)

07-23-85.19.15 42 51.

CC 3146N, slurry sealing of pavement on Starfall Dr., et al., vicinity of La Crescenta (5)

07-23-85.19.16 43 52.

CC 3163N, construction of a concrete wall on Halliburton Rd., from Stimson

Ave. to 1,300' easterly, vicinity of Hacienda Heights (1)

07-23-85.19.17 53.-65.

Recommendation on awards of construction contracts for the following projects:

07-23-85.19.18 44 53.

CC 2561N (URBAN), resurfacing of pavement and construction of curb, gutter, walk and pavement on Fair Oaks Ave., from Altadena Dr. to Woodbury Rd., vicinity of Altadena (5), to low bidder Robert Escudero, Inc., in amount of \$234,288.39 AWARD, INSTRUCT CHAIRMAN SIGN

07-23-85.19.19 45 54.

CC 2938N (URBAN), resurfacing and reconstruction of pavement on Malibu Canyon Rd., from Malibu Crest Dr. to Civic Center Way, vicinity of Malibu (4), to low bidder Robert Escudero, Inc., in amount of \$144,963.24 AWARD, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$45,000

07-23-85.19.20 46 55.

CC 2950N (URBAN-FAS), resurfacing of pavement on Avenue S and Avenue R, vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$95,790 AWARD, INSTRUCT CHAIRMAN SIGN

07-23-85.19.21 47 56.

CC 2955N (FAS), resurfacing and reconstruction of pavement on San Francisquito Canyon Rd., from 3,500 ft. north of Camp 14 to Camp 14, vicinity of Green Valley (5), to low bidder Industrial Asphalt, in amount of \$60,023.99 AWARD, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$7,000

07-23-85.19.22 48 57.

CC 2957N (URBAN), resurfacing of pavement on Soledad Canyon Rd., from
Langside Ave. to Vilna Ave., vicinity of Canyon Country (5) RETURN ALL
UNOPENED BIDS AND READVERTISE

07-23-85.19.23 49 58.

CC 3025 (CDP), resurfacing of pavement on Calmia Rd., et al., vicinity of
Irwindale (1), to low bidder Vernon Paving Co., in amount of \$75,803.14
AWARD, INSTRUCT CHAIRMAN SIGN

07-23-85.19.24 50 59.

CC 3152N, resurfacing of pavement on Nadal St., et al., vicinity of Canyon
Country (5), to low bidder Industrial Asphalt, in amount of \$79,993.77
AWARD, INSTRUCT CHAIRMAN SIGN

07-23-85.19.25 51 60.

CC 4197, resurfacing, widening and reconstruction of roadway on Colima
Rd., from La Mirada Blvd. to Telegraph Rd., vicinity of South Whittier
(1), to low bidder Copp Contracting, Inc., in amount of \$210,009.68
AWARD, INSTRUCT CHAIRMAN SIGN

07-23-85.19.26 52 61.

Channel invert cleaning at various Flood Control Facilities, various
Cities (All Districts), to sole bidder Arsaka Research Company, Inc., in
amount of \$98,650 AWARD, INSTRUCT CHAIRMAN SIGN

07-23-85.19.27 93 62.

Construction of Johnson Street Drain and Pump Station, City of Manhattan Beach (4) CONTINUE TO THURSDAY (7-25-85)

07-23-85.19.28 93 63.

Construction of Subdrain System for Ballona Creek, from Washington Blvd. to Fairfax Ave., Culver City area (2) CONTINUE TO THURSDAY (7-25-85)

07-23-85.19.29 93 64.

Construction of Hayvenhurst Drain, Los Angeles-San Fernando Valley area (5) CONTINUE TO THURSDAY (7-25-85)

07-23-85.19.30 93 65.

Construction of Adams Boulevard Drain, Unit 1, Culver City area (2) CONTINUE TO THURSDAY (7-25-85)

07-23-85.19.31 53 66.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

07-23-85.19.32 54 67.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 815½ N. Gage Ave., East Los Angeles (3). APPROVE

07-23-85.19.33 55 68.

Recommendation: As Board of Governors of County Waterworks District No. 29, grant easement to Southern California Edison Company for electrical supply systems over district-owned property, 23950 W. Pacific Coast Hwy., Malibu (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.19.34 56 70.

Recommendation: Accept for public use sanitary sewers offered for dedication by Rainbow Development Co., Private Contract No. 10313, Mint Canyon (5). APPROVE

07-23-85.19.35 57 71.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASE CONTRACT NOS. 2132N, 2801N, 2841N, 2883N AND 2890N

07-23-85.19.36 95 72.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NOS. 34936, 35761 AND 43117

07-23-85.20 SHERIFF 73 - 74 (5)

07-23-85.20.1 58 73.

Recommendation: Approve amendment to agreement with law firm of Wilkes, Artis, Hedrick and Lane, for three-month extension, to represent the Sheriff's Department before the Federal Communications Commission and the Federal Appellate Courts, for the period of July 1, 1985 through September 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-23-85.20.2 59 74.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,999.55. APPROVE

07-23-85.21 TREASURER AND TAX COLLECTOR 75 (3)

07-23-85.21.1 60 75.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,000. APPROVE

07-23-85.22 MISCELLANEOUS COMMUNICATIONS 76 - 81

07-23-85.22.1 92 76.

Recommendation as submitted by Los Angeles County Employees Retirement Association: Approve proposed amendment to the By-laws of the Los Angeles County Employees Retirement Association, to be effective immediately. APPROVE

07-23-85.22.2 61 77.

Local Agency Formation Commission's recommendation: Approve modification to Master Lighting Contract with Southern California Edison Company for withdrawal of territory from the Athens Lighting District, Hawthorne (2). APPROVE

07-23-85.22.3 62 78.

Local Agency Formation Commission's recommendation: Approve modification to Master Lighting Contract with Southern California Edison Company for withdrawal of territory from the Crenshaw Lighting District, Hawthorne (2). APPROVE

07-23-85.22.4 63 79.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Glendora Northerly Annexation District 56 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-23-85.22.5 64 80.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Glendora Westerly Annexation District 64 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-23-85.22.6 65 81.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Glendora Westerly Annexation District 65 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-23-85.23 SEPARATE MATTERS

07-23-85.23.1 82.-83.

Ordinances for introduction:

07-23-85.23.2 93 82.

Amending the County Code, Title 6 - Salaries, relating to classes of positions CONTINUE ONE WEEK (7-30-85) (Relates to Agenda No. 12)

07-23-85.23.3 93 83.

Amending the Personnel Staffing Ordinance, relating to classes of positions CONTINUE ONE WEEK (7-30-85) (Relates to Agenda No. 12)

07-23-85.23.4 84.

Ordinance for adoption: INTRODUCE, WAIVE READING AND ADOPT

07-23-85.23.5 66 84.

Granting a Cable Television System Franchise to Foothills Cablevision, Inc. ORDINANCE NO. 85-0125F

07-23-85.24 INDUSTRIAL DEVELOPMENT AUTHORITY 85 (5)

07-23-85.24.1 88 85.

Recommendation: As Industrial Development Authority adopt resolution allocating \$3,775,000, from 1985 Private Activity Bond Limit to Scanray Corporation; also adopt resolution authorizing the issuance and sale of industrial development bonds, in amount of \$3,775,000, and authorize other

matters related thereto, for the Scanray Corporation Project, 1526 West 240th Street, Harbor City, for the construction and equipping, of an office, assembly and warehouse of facility on Via Oro Ave., Long Beach (4). ADOPT (Relates to Agenda No. 24)

07-23-85.25 TREASURER AND TAX COLLECTOR 86 (3)

07-23-85.25.1 67 86.

Recommendation on award of sale of Election 1970, Series "F" bonds for the Newhall School District (5), in amount of \$3,165,000. AWARD TO FIRST INTERSTATE BANK OF CALIFORNIA, ET AL., AT NET INTEREST RATE OF 6.65648%

07-23-85.25.2 87.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

07-23-85.25.3 68 87-A.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer and Forester and Fire Warden to develop recommendations for Board approval as to how best to plan and budget for the replacement of emergency and heavy equipment for the Fire Department. APPROVE

07-23-85.25.4 69 87-B.

Recommendation as submitted by Director of Public Works: Approve agreement with Scott Frantz, in amount of \$6,910, to produce an Audio Visual-Videotape Public Service Announcement relating to, Waste Management (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-23-85.25.5 73

Antonovich

Authorized second step placement for Victoria Fouce, Supervisor's Staff Assistant II, Fifth Supervisorial District.

07-23-85.25.6 74

Antonovich

Continued Supervisor Antonovich's motion that the Board express its support for the Governor's welfare reform program to August 6, 1985 at 10:30 a.m.; also instructed the Chief Administrative officer and the Director of Public Social Services to provide a more detailed analysis as to how the program will work and what financial impact it will have on the County.

07-23-85.25.7 76

Antonovich

Instructed Director of Public Works to negotiate with the California Highway Patrol, a one-year trial basis agreement for the use of radar on Kanan-Dume Rd., between Pacific Coast Hwy. and the Ventura Fwy. and on Pacific Coast Hwy., between Coast Line Dr. and the Ventura County line; also requested the CHP to provide additional patrol units and instructed the Purchasing Agent to purchase the necessary equipment and arrange for its use by the CHP during the trial period.

07-23-85.25.8 77

The Board adjourned at 12:40 o'clock p.m., following Board order No. 76. Reconvened meeting at 2:17 o'clock p.m. Present: Supervisors Schabarum, Hahn, Dana and Edelman.

07-23-85.25.9 78

Hahn

Proclaimed August 10, 1985 as "Boholanos Week" throughout Los Angeles County in honor of the 30th anniversary of the founding of the Filipino-American organization, Boholanos of Southern California, Inc., and ordered that a suitable scroll be prepared.

07-23-85.25.10 79

Hahn

Instructed the Chief Administrative Officer and the Acting Director of Children's Services to investigate and report back to the Board with findings, all allegations contained in the diary by a former employee of the Children's Services Department and in the newspaper article dated July 23, 1985 in the South Bay Daily Breeze.

07-23-85.25.11 72

Antonovich

Waived any fees related to the September 4, 1985 public hearing in the Hall of Administration for the California Council for Criminal Justice, excluding the cost of liability insurance.

07-23-85.25.12 80

Schabarum

Instructed Director of Community and Senior Citizens Services to review present services and unmet needs of senior citizens in the communities of Los Nietos, South Whittier and the unincorporated areas surrounding Arcadia, Monrovia and Temple City in order to ascertain the appropriateness and feasibility of submitting proposals for senior center development in these localities and to report to the Board within two weeks.

07-23-85.25.13 81

Schabarum

Instructed Legislative Representative to work toward the defeat of any legislation which requires State and local government participation under Medicare or Social Security.

07-23-85.25.14 82

Schabarum

Motion was withdrawn, with consent of the Board, which would have approved an ordinance amending the County Code, Title 2 - Administration, relating to flag raising and flag raising ceremonies at County facilities.

07-23-85.25.15 83

Dana

Instructed Acting Director of Children's Services and Director of Data Processing to convene an Interagency Study Group consisting of one representative each from the Sheriff, County Counsel, County Clerk/Executive Officer, Superior Court (Dependency Courts), Health Services, Mental Health, Probation and Public Social Services, with discussions to include individual departmental needs, existing departmental systems, and how best to develop an effective interagency

linkage.

07-23-85.25.16 84

Dana

Instructed Director of Beaches and Harbors to execute an amendment to agreement with Robert H. Flavell, M.A.I., at no additional cost to the County, to extend the completion date to August 15, 1985 for Neptune Marina arbitration services, Parcel 10R in Marina del Rey and to execute on behalf of the County any additional amendments to further extend said contract's completion date, as long as there is no additional net County cost.

07-23-85.25.17 85

Dana

Instructed Chief Administrative Officer and Public Defender to report back to the Board in 30 days on the feasibility of implementing the Auditor-Controller's recommendations on methods to reduce the expenditures for indigent defense and to consult with the Auditor-Controller on implementation of their recommendations.

07-23-85.25.18 94

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Freda O. Akin

Supervisor Schabarum

Alexander K. Baird

Supervisor Schabarum	Cleo C. Beery
Supervisor Schabarum	Isabel C. Fages
Supervisor Schabarum	Bruce Maurice Fertig
Supervisor Schabarum	William O. Kershner
Supervisor Schabarum	Alexis Lloyd Legrouix
Supervisor Schabarum	Robert F. Thompson
Supervisor Hahn	Dr. J. Raymond Henderson
Supervisor Edelman	Margo Albert
Supervisor Edelman	Dr. Robert Scott Schoenberg
Supervisor Antonovich	Jessie Elizabeth "Betty" Bonelli
Supervisor Antonovich	Susan Theresa Gaines
Supervisor Antonovich	Chester Eric Kniffen
Supervisor Antonovich	Mary Ellen Lombardo

07-23-85.25.19 96

Meeting adjourned (Following Board Order No. 96).
Next meeting of the Board: Thursday morning, July 25, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 23, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

CARMEN CALHOUN
Head Board

MONTEILH

Officer-Clerk

Supervisors

Clerk
